

**U.S. District Court
Eastern District of New York (Brooklyn)
CRIMINAL DOCKET FOR CASE #: 1:98-cr-01101-ILG-1**

Case title: USA v. Sater

Date Filed: 12/03/1998

Date Terminated: 10/26/2009

Assigned to: Judge I. Leo Glasser

Defendant (1)

Felix Sater

TERMINATED: 10/26/2009

also known as

John Doe

TERMINATED: 10/26/2009

represented by **Myles H. Malman**

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Pending Counts

RACKETEERING
(1)

Disposition

Receives Fine \$25,000. All payments should be made to the Clerk of Court. \$100 Special Assessment.

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition**Highest Offense Level (Terminated)**

None

Complaints

None

Disposition**Respondent**

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Date Filed	#	Docket Text
12/03/1998	1	Notice of intent to proceed under FRCrP 7(b) as to John Doe. (Greene, Donna) (Additional attachment(s) added on 6/24/2010: # 1 Criminal Case Information Sheet) (Vaughn, Terry). (Entered: 12/08/1998)
12/03/1998		Magistrate Chrein has been selected by random selection to handle any matters that may be referred in this case. (Greene, Donna) (Entered: 12/08/1998)
12/10/1998	2 R	SEALED LETTER as to John Doe placed in vault. (Greene, Donna) (Marziliano, August). (Entered: 12/14/1998)
12/10/1998	18 R	INFORMATION as to Felix Sater (1) count(s) 1. (Marziliano, August) Modified on 7/16/2009 (Marziliano, August). Originally docketed as document number 3. Needed to be re docketed since it was an information (Entered: 07/16/2009)
12/10/1998	92	Minute Entry for proceedings held before Senior Judge I. Leo Glasser:Plea Agreement Hearing as to Felix Sater held on 12/10/1998, Plea entered by Felix Sater (1) Guilty Count 1. (Court Reporter Henri LeGendra.) (Marziliano, August) (Marziliano, August). Modified on 3/10/2011 Hard copy has been found and was attached to this entry.(Marziliano, August). (Entered: 07/16/2009)
12/10/1998	93	WAIVER OF INDICTMENT by Felix Sater Marziliano, August) (Marziliano, August). Modified on 3/10/2011 Hard copy has been found and was attached to this entry.(Marziliano, August). (Entered: 07/16/2009)
12/10/1998	94	NOTICE OF ATTORNEY APPEARANCE: Myles H. Malman appearing for Felix Sater. This Notice of Appearance was found along with the Waiver of Indictment and Pleading Calendar. (Marziliano, August) (Entered: 03/10/2011)
01/19/1999	4	SEALED CALENDAR as to John Doe. Date of sealing 1/6/99. (Greene, Donna) (Additional attachment(s) added on 7/16/2009: # 1 Order Setting Cinditions of Release and Bond) (Marziliano, August). (Additional attachment(s) added on 3/14/2013: # 2 R REDACTED 4 Main, # 3 REDACTED 4-1) (Marziliano, August). (Entered: 01/19/1999)
02/17/1999	19 R	Letter as to Felix Sater in regards to Notice of Change of Firm Name (Marziliano, August) (Entered: 07/16/2009)
03/11/1999	5 R	SEALED DOCUMENT (letter) as to John Doe (Gonzalez, Mary) (Marziliano, August). (Entered: 03/11/1999)

03/11/1999	21 R	ORDER as to Felix Sater. Ordered by Senior Judge I. Leo Glasser on 3-4-1999. (Marziliano, August) (Entered: 07/16/2009)
07/08/1999	22	ORDER as to Felix Sater. Ordered by Senior Judge I. Leo Glasser on 7/8/2009. (Marziliano, August) (Entered: 07/16/2009)
10/27/1999	6 R	SEALED LETTER as to John Doe. (Greene, Donna) (Marziliano, August). (Entered: 10/27/1999)
01/26/2000	7	SEALED Letter dated 1/26/00. (Greene, Donna) (Marziliano, August). (Entered: 01/28/2000)
05/18/2000	8	SEALED Letter dated 5/15/00 as to John Doe in 1:98-cr-01101. (Greene, Donna) (Marziliano, August). (Entered: 05/18/2000)
05/25/2000		CALENDAR ENTRY as to Frank Coppa Sr. in 1:00-cr-00196, Daniel Persico in 1:00-cr-00196, Jack Basile in 1:00-cr-00196, John Cioffoletti in 1:00-cr-00196, John Doukas in 1:00-cr-00196, Edward Garafola in 1:00-cr-00196, Edmond Nagel in 1:00-cr-00196, Alfred Palagonia in 1:00-cr-00196, Aleks Paul in 1:00-cr-00196, Joseph Polito Sr. in 1:00-cr-00196, Lawrence Ray in 1:00-cr-00196; Case called before Magistrate Joan M. Azrack on date of 3/2/00 for ARRAIGNMENT, Not Guilty: Frank Coppa (1) count(s) 1, 2, 3, 4, 13, 14, 15, 16, 17, Daniel Persico (3) count(s) 2, 13, 14, Jack Basile (4) count(s) 2, 5, 6, 7, 8, John Cioffoletti (7) count(s) 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 15, 16, 18, John Doukas (8) count(s) 1, 2, 5, 6, 7, 8, 9, 10, 11, 12, 15, 16, 17, 18, Edward Garafola (10) count(s) 19, 20, Edmond Nagel (13) count(s) 1, 2, 9, 10, 11, 12, Alfred Palagonia (14) count(s) 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 15, 16, 17, 18, Aleks Paul (15) count(s) 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, Joseph Polito (16) count(s) 1, 2, 9, 10, 11, 12, 19, 20, Lawrence Ray (17) count(s) 9, 10 (Henry, Teresa) (Entered: 05/25/2000)
08/09/2000	23	NOTICE of Unavailability as to Felix Sater (Marziliano, August) (Entered: 07/16/2009)
11/08/2000	40	NOTICE of Unavailability from Nov. 19-26, 2000, filed by Myles Malman. (Vaughn, Terry) (Entered: 06/24/2010)
12/27/2000		LETTER dated 12/12/00 from Melinda Sarafa to Judge Glasser to confirm the adjournment of the sentencing to 12/20/00 as to Aleks Paul. *This is document #85 in 99cr372. (Guzzi, Roseann) (Entered: 12/27/2000)
05/01/2001	24	NOTICE of Change of Address of firm by Felix Sater (Marziliano, August) (Entered: 07/16/2009)
06/06/2001		ORDER, endorsed on the 6/6/01 letter from Mr. DiBlasi, so ordering Mr. DiBlasi's request for permission for his client Alfred Palagonia to travel to Puerto Rico beginning 6/11/01 through 6/16/01. (Signed by Senior Judge I. L. Glasser , on 6/6/01.) (Vaughn, Terry) (Entered: 06/11/2001)
06/18/2001	25	NOTICE of Unavailability as to Felix Sater (Marziliano, August) (Entered: 07/16/2009)
07/16/2001		LETTER sent to docketing dated 7/12/01 from Melinda Sarafa, Esq. to Judge Glasser confirming that sentencing of Deft. is adjourned to 7/25/01 at 11:00. (Permaul, Jenny) (Entered: 07/17/2001)
07/31/2001	9	LETTER dated 7/20/01 from Counsel Melinda Sarafa to Judge Glasser confirming conversation with Louise Schillat that Mr. Paul's sentencing has been adjourned to 7/31/01 at 10:30 a.m. (Drayton, Lorraine) (Entered: 07/31/2001)

10/02/2001	26	ORDER as to Felix Sater allowing travel.. Ordered by Senior Judge I. Leo Glasser on 10/2/01. (Marziliano, August) (Entered: 07/16/2009)
11/16/2001	10	ORDER as to John Doe in 1:98-cr-01101 unsealing the guilty plea transcript. (Signed by Senior Judge I. L. Glasser , on 11/15/01) (Sica, Michele) (Vaughn, Terry). (Entered: 11/19/2001)
11/29/2001		CALENDAR ENTRY as to Edmond Nagel ; Case called before Senior Judge I. L. Glasser on 11/29/01 for Sentencing. AUSA: David Goldberg and Jonathan Sack; Michael Rovell, Esq. for the Dft.; Court Reporter: B.Sulzer. Sentencing held on Count # 11 on CR-00-196 and Count #1 on CR-01-705.IMPRISONMENT: 37 months; SUPERVISED RELEASE: 3 years; SPECIAL ASSESSMENT: \$100.00 on each case for a total of \$200.00. Court recommends that the deft. be designated to Morgantown, West Virginia. Deft. to voluntarily surrender to the institution on 1/30/01. (Permaul, Jenny) (Entered: 12/04/2001)
11/29/2001		Sentencing as to Edmond Nagel (13) held on count(s) 11. (Permaul, Jenny) (Entered: 12/04/2001)
11/30/2001		DISMISSAL of Count(s) on Government Motion as to Edmond Nagel in 1:00-cr-00196 party Edmond Nagel in 1:00-cr-00196 Counts Dismissed: Edmond Nagel (13) count(s) 1, 2, 9, 10, 12. (Permaul, Jenny) (Entered: 12/04/2001)
11/30/2001		JUDGMENT Edmond Nagel (13) count(s) 11. IMPRISONMENT: 37 months; SUPERVISED RELEASE: 3 years; SPECIAL ASSESSMENT: \$200.00; (\$100.00 in 01-CR-705 and \$100.00 in 01-CR-196). The court recommends that the deft. be designated to Morgantown, West Virginina; Deft. to surrender for service of sentence on 1/30/02 befor 2:00. Signed by Senior Judge I. L. Glasser , on 11/30/01. Signed Senior Judge I. L. Glasser , on 11/30/01. terminated party Edmond Nagel in 1:00-cr-00196 (Permaul, Jenny) (Entered: 12/04/2001)
12/05/2001		Proposed Voir Dire Questions by USA in 1:00-cr-00196 as to Lawrence Ray in 1:00-cr-00196 {Request to Charge) (Permaul, Jenny) (Entered: 12/05/2001)
01/03/2002		ORDER as to Daniel Lev. Order endorsed on the letter dated Dec. 19, 2001, from Jeffrey Lichtman, counsel for deft. Daniel Lev, granting Mr. Lichtman's request for permission to extend his recent trip to Russia for business purposes. He can now return from his trip on Jan. 3, 2002. Govt. consented to this request. (Signed by Senior Judge I. L. Glasser) (Vaughn, Terry) (Entered: 01/03/2002)
01/08/2002	11 	SEALED DOCUMENT as to John Doe in 1:98-cr-01101. (Rodriguez,Angela) (Marziliano, August). (Entered: 01/09/2002)
06/21/2002	12	LETTER dated June 20, 2002 from AUSA David B. Pitofsky to Clerk of the Court: Enclosed are documents relating to Mr. Weisenfeld's claim, which are asked to be included with prior submission. (Lee, Stephen) (Entered: 06/24/2002)
07/12/2002		ORDER as to John Doukas in 1:00-cr-00196, Granting an extension to July 31, 2002 at 11:30. See letter dated 07/09/02 to Hon. I. Leo Glasser from AUSA Jonathan S. Sack. (Signed by Senior Judge I. L. Glasser, on 07/10/02). (Lee, Stephen) (Entered: 07/17/2002)
03/25/2003	13 	SEALED DOCUMENT as to John Doe in 1:98-cr-01101. (Rodriguez,Angela) (Marziliano, August). (Entered: 03/25/2003)
04/29/2003		Certified and transmitted the Record on Appeal to U.S. Court of Appeals as to Frank Coppa Sr., re: [369-1] appeal and [368-1] appeal. The following documents were sent: A certified Clerk's certificate with a certified docket sheet, four copies of the index,

		and documents # 1-2, 9, 22, 35-37, 54, 59, 80, 88-89, 91, 112-113, 126, 132, 134, 139, 149, 182, 193, 208, 230-233, 299, 315, 341, 352, 354, 362-365, 367-369, 379, 402, 410. Documents # 402 and 410 were transmitted to the USCA as sealed documents. The Record on Appeal, as to Frank Coppa, Sr., was transmitted to the USCA as per the direction of the USDC, EDNY Clerk of Court. Acknowledgment requested. (Jackson, Joshua) (Entered: 04/29/2003)
05/08/2003		LETTER dated 5/6/03 from Eric Corngold to Judge Glasser advising that the government agrees that the court's restitution order should be vacated and that a new order should not be entered. (Rodriguez,Angela) (Entered: 05/09/2003)
05/27/2004	14	NOTICE of unavailability: Counsel Myles H. Malman, Counsel will be unavailable from 06/28/04 through 07/09/04. (Sica, Michele) (Vaughn, Terry). (Entered: 05/28/2004)
07/22/2004	15 R	Letter dtd 7/19/04 from Myles H. Malman to Ms. Johnson, confirming that the sentencing of the defendant has been rescheduled for 09/09/04 at 3:30 before Judge Glasser. (Sica, Michele) (Vaughn, Terry). (Entered: 07/22/2004)
09/01/2004	27	ORDER as to Felix Sater allowing travel.. Ordered by Senior Judge I. Leo Glasser on 9-1-2004. (Marziliano, August) (Entered: 07/16/2009)
09/10/2004	16	SEALED DOCUMENT PLACED IN VAULT. (Sica, Michele) (Marziliano, August). (Entered: 09/10/2004)
02/03/2005	28	ORDER as to Felix Sater allowing travel.. Ordered by Senior Judge I. Leo Glasser on 2/3/2005. (Marziliano, August) (Entered: 07/16/2009)
05/18/2005	39 R	NOTICE of Unavailability from June 27, 2005 through July 11, 2005, filed by Myles Malman. (Vaughn, Terry) (Entered: 06/24/2010)
09/23/2005	17 R	SEALED DOCUMENT PLACED IN VAULT (Sica, Michele) (Marziliano, August). (Entered: 09/23/2005)
02/17/2009	20 R	ORDER as to Felix Sater. Ordered by Senior Judge I. Leo Glasser on 2/17/1999. (Marziliano, August) (Entered: 07/16/2009)
07/16/2009		Attorney update in case as to Felix Sater. Attorney Todd Kaminsky for USA,Leslie R Caldwell for Felix Sater added. Attorney Jonathan S. Sack terminated. (Marziliano, August) (Entered: 07/16/2009)
07/16/2009	29	Order to Unseal Document as to Felix Sater in order to provide copies to the Government.. Ordered by Senior Judge I. Leo Glasser on 7/16/2009. (Marziliano, August) (Entered: 07/16/2009)
07/16/2009	30	NOTICE OF ATTORNEY APPEARANCE: Kelly Anne Moore appearing for Felix Sater (Greene, Donna) (Entered: 07/21/2009)
07/16/2009	31 R	NOTICE OF ATTORNEY APPEARANCE: Leslie R Caldwell appearing for Felix Sater (Greene, Donna) (Entered: 07/21/2009)
08/31/2009	32 R	Letter as to Felix Sater to Judge Glasser filed by Defense Counsel. (Piper, Francine) (Marziliano, August). (Entered: 09/02/2009)
10/09/2009	33	ORDER adjourning sentencing to 10/23/2009 as to Felix Sater. Ordered by Senior Judge I. Leo Glasser on 9/30/2009. (Lee, Tiffeny) (Entered: 10/09/2009)
10/23/2009	34 R	Minute Entry for proceedings held before Senior Judge I. Leo Glasser:Sentencing held on 10/23/2009 for Felix Sater (1), Count(s) 1, Receives Fine \$25,000. All payments should be made to the Clerk of Court. \$100 Special Assessment.. AUSA Todd

		Kaminsky/Marshall Miller; Defense Counsel, Kelly Moore. (Court Reporter Fred Guerino.) (Piper, Francine) (Entered: 10/26/2009)
10/26/2009	35 R	JUDGMENT as to Felix Sater (1), Count(s) 1, Receives Fine \$25,000. All payments should be made to the Clerk of Court. \$100 Special Assessment. (Ordered by Senior Judge I. Leo Glasser on 10/23/2009) C/M (Piper, Francine) (Entered: 10/26/2009)
10/26/2009	36	Statement of Reasons by Felix Sater Copies distributed. (Piper, Francine) (Entered: 10/26/2009)
05/18/2010	51	Felix Sater MEMORANDUM OF LAW IN SUPPORT OF ORDER DIRECTING RETURN OF SEALED AND CONFIDENTIAL MATERIALS. (Marziliano, August) (Entered: 02/01/2011)
05/18/2010	174 R	Declaration of Kelly Moore (Marziliano, August) (Entered: 08/30/2012)
05/19/2010	52 R	ORDER TO SHOW CAUSE as to Felix Sater. Ordered by Senior Judge I. Leo Glasser on 5/18/2010. (Attachments: # 1 Part 2, # 2 Part 3) (Marziliano, August) (Entered: 02/01/2011)
05/24/2010	37 R	SEALED ENVELOPE CONTAINING AFFIDAVIT OF SERVICE PLACE IN VAULT. (Greene, Donna) (Marziliano, August). (Entered: 05/25/2010)
05/25/2010	53 R	Letter dated 5/25/2010 from Lauren J. Rocklin to Judge Glasser and endorsed order dated 6/11/2010 (Marziliano, August) (Entered: 02/01/2011)
05/27/2010	38 R	Adjournment Letter as to Felix Sater. (Lee, Tiffeny) (Marziliano, August). (Entered: 05/27/2010)
06/08/2010	50	Motion filed by Fred Oberlander for an order granting Oberlander leave to contact the third -person who gave the documents at issue as to Felix Sater (Attachments: # 1 A, # 2 B Part 1, # 3 B Part 2, # 4 B Part 3, # 5 B Part 4, # 6 B Part 5, # 7 B Part 6, # 8 B Part 7, # 9 B Part 8, # 10 B Part 9, # 11 B Part 10, # 12 B Part 11, # 13 B Part 12, # 14 B Part 13, # 15 B Part 14, # 16 B Part 15, # 17 C) (Marziliano, August) (Additional attachment(s) added on 3/14/2013: # 18 REDACTED 50 Main, # 19 REDACTED 50-2, # 20 REDACTED 50-18) (Marziliano, August). (Additional attachment(s) added on 3/14/2013: # 21 REDACTED 50 B) (Marziliano, August). (Entered: 02/01/2011)
06/08/2010	54 R	Letter dated 6/8/2010 from Judge Glasser to Thomas W. Hyland as to Felix Sater (Marziliano, August) (Entered: 02/01/2011)
06/08/2010	55	Letter dated 6/8/2010 from Kelly Moore to Judge Glasser as to Felix Sater (Marziliano, August) (Entered: 02/01/2011)
06/09/2010	56	Declaration of Stamatios Stamoulis in support of Fred M Oberlander Opposition and cross motion (Marziliano, August) (Entered: 02/01/2011)
06/11/2010		Minute Entry for proceedings held before Senior Judge I. Leo Glasser: Show Cause Hearing as to Felix Sater was held on 6/11/2010. Parties appeared for hearing on Plaintiff's Order To Show Cause. TRO is being extended until June 14, 2010 at noon. (Court Reporter Fred Guerino.) (Francis, Ogoro) (Entered: 06/11/2010)
06/11/2010	57	DEFENDANT FELIX SATER'S REPLY MEMORANDUM OF LAW IN FURTHER SUPPORT OF ORDER DIRECTING RETURN OF SEALED AND CONFIDENTIAL MATERIALS (Marziliano, August) (Additional attachment(s) added on 3/14/2013: # 1 REDACTED 57) (Marziliano, August). (Entered: 02/01/2011)
06/11/2010	58	Letter dated 6/11/2010 from Robert Lerner to Judge Glasser as to Felix Sater (Marziliano, August) (Entered: 02/01/2011)

06/14/2010		Minute Entry for proceedings held before Senior Judge I. Leo Glasser:A Show Cause Hearing as to Felix Sater was held on 6/14/2010 before Senior Judge Glasser. Kelly Moore and Brian Herman appeared for the Movant. Richard Lerner and Stamatis Stamoulis appeared for the Respondent. TRO is being extended until June 21, 2010 for a hearing at 10:30 am. (Court Reporter Anthony Mancuso.) (Francis, Ogoro) (Entered: 06/15/2010)
06/14/2010	59 R	Letter dated 6/14/2010 from Kelly Moore to Judge Glasser as to Felix Sater (Marziliano, August) (Entered: 02/01/2011)
06/14/2010	60	Letter dated 6/14/2010 from Richard Lerner to Judge Glasser as to Felix Sater (Marziliano, August) (Entered: 02/01/2011)
06/18/2010	61	Letter dated 6/18/2010 from Kelly Moore to Judge Glasser as to Felix Sater (Marziliano, August) (Entered: 02/01/2011)
06/21/2010		Minute Entry for proceedings held before Senior Judge I. Leo Glasser:A Show Cause Hearing as to John Doe was held on 6/21/2010 before Senior Judge Glasser. Kelly Moore and Brian Herman appeared for the Movant. Richard Lerner and Stamatis Stamoulis appeared for the Respondent. Sworn testimony was heard from Frederick Oberlander and John Doe. The Court directed Mr. Oberlander to return certain sealed documents to the Unites States Attorneys Office. The Court requested post-hearing briefs in respect to the documents that were not ruled on. Movants brief is due on 6/28/10. Respondents brief due on 7/9/10.Oral arguments scheduled for 7/20/10 at 10:30 am.(Court Reporter Mickey Brymer.) (Francis, Ogoro) (Entered: 06/29/2010)
06/21/2010	62	Letter dated 6/21/2010 from Richard Lerner to Judge Glasser and attachments as to Felix Sater (Marziliano, August) (Additional attachment(s) added on 3/14/2013: # 1 REDACTED 62) (Marziliano, August). (Entered: 02/01/2011)
06/25/2010	175	ENDORSED ORDER as to John Doe 98-cr-01101. Ordered by Judge I. Leo Glasser on 6-25-10. (Marziliano, August) (Entered: 08/30/2012)
06/25/2010	176 R	ORDER as to John Doe 98-cr-01101. Ordered by Judge I. Leo Glasser on 6/25/2010. (Marziliano, August) (Entered: 08/30/2012)
06/28/2010	65	Letter dated 6/24/2010 from Richard Lerner and exhibits. (Marziliano, August) (Entered: 02/02/2011)
07/02/2010	66 R	Letter dated 7/2/2010 from Richard Lerner to Judge Glasser. (Marziliano, August) (Entered: 02/02/2011)
07/06/2010	63	Declaration of Brian A. Herman in support of permanent injunction. (Attachments: # 1 1 Part 1, # 2 1 Part 2, # 3 1 Part 3, # 4 1 Part 4, # 5 1 Part 5, # 6 2-4, # 7 5-8 Part 1, # 8 5-8 Part 2, # 9 5-8 Part 3, # 10 5-8 Part 4, # 11 9-11) (Marziliano, August) (Additional attachment(s) added on 3/14/2013: # 12 REDACTED 63 Main, # 13 REDACTED 63-2, # 14 REDACTED 63-3, # 15 REDACTED 63-4, # 16 REDACTED 63-5, # 17 REDACTED 63-6, # 18 REDACTED 63-7, # 19 REDACTED 63-8, # 20 REDACTED 63-9, # 21 REDACTED 63-10, # 22 REDACTED 63-11, # 23 REDACTED 63-12) (Marziliano, August). (Entered: 02/01/2011)
07/06/2010	64	MOVANT JOHN DOE'S MEMORANDUM OF LAW IN SUPPORT OF PERMANENT INJUNCTION (Marziliano, August) (Additional attachment(s) added on 3/14/2013: # 1 REDACTED 64) (Marziliano, August). (Entered: 02/01/2011)
07/13/2010	41	NOTICE OF APPEAL (Interlocutory) by Fred M Oberlander as to Felix Sater Filing fee \$ 455.appeals to the United States Court of Appeals for the Second Circuit from

		that aspect of the May 28, 2010 TRO (including all of the subsequent versions, extensions and renewals of this order) issued by the Honorable District Judge Israel Leo Glasser, which by operation of law may have converted to a preliminary injunction at or after any of the hearings which were held on June 11, 14 and 21, 2010. Non-party respondent Oberlander reserves his rights to contend that the TRO was not converted to a preliminary injunction by operation of law, and that his rights to contend that a final appealable paper must be issued to begin the running of his time to appeal. Non-party respondent Oberlander further appeals from that aspect of the oral order, stated on the record on June 21, 2010, that issued a permanent injunction as to a certain presentencing report. Non-party respondent Oberlander further reserves his rights to contend that the oral order was rescinded, by further statement on the record by Judge Glasser that further testimony would be heard and that the TRO would thus be continued, and that in any event the oral order is not appealable, but will only become appealable upon the issuance of a formal written order. (Attachments: # 1 Receipt of Filing fee 4653017263) (Marziliano, August) (Entered: 07/13/2010)
07/19/2010	68	Declaration of Richard E. Lerner in opposition to all relief sought in otsc. (Attachments: # 1 Part 2) (Marziliano, August) (Additional attachment(s) added on 3/14/2013: # 2 REDACTED 68 main, # 3 REDACTED 68-1) (Marziliano, August). (Entered: 02/02/2011)
07/19/2010	70 R	Letter dated 7/19/2010 from Richard Lerner to Judge Glasser. (Marziliano, August) (Entered: 02/02/2011)
07/19/2010	177 R	Letter dated 7/20/2010 from Stamatios Stamoulis to Judge Glasser. (Marziliano, August) (Entered: 08/30/2012)
07/20/2010		An oral argument as to John Doe was held on 7/20/2010 before Senior Judge Glasser. Kelly Moore, Brian Herman and Leslie Caldwell appeared for the Movant. Richard Lerner and Lauren Lockland appeared for the Respondents. Arguments were heard by both parties. Ms. Moore made an application to the Court to file supplemental briefs in response to the letter that was faxed to Chambers by Mr. Lerner on 7/19/10. The Court granted Ms. Moore's request and gave her one week to respond. The TRO had been continued for another 10 days for all the reasons indicated on the record.(Court Reporter Henry Shapiro.) (Francis, Ogoro) (Entered: 07/20/2010)
07/23/2010	42	Notice is hereby given that non-party respondents Jody Kriss and Michael Ejekam hereby appeal to the United States Court of Appeals for the Second Circuit from that aspect of the TRO issued by the Honorable District Judge Israel Leo Glasser dated May 18, 2010, which by operation of law may have converted to a preliminary injunction at or after any of the hearings which were held on June 11, 14 and 21, 2010. Non-party respondents Jody Kriss and Michael Ejekam reserve their rights to contend that the TRO was not converted to a preliminary injunction by operation of law, and that their rights to contend that a final appealable paper must be issued to begin the running of his time to appeal. Non-party respondents Jody Kriss and Michael Ejekam further appeal from that aspect of the oral order, stated on the record on June 21, 2010, that issued a permanent injunction as to a certain presentencing report. Non-party respondents further reserve their rights to contend that the oral order was rescinded, by further statement on the record by Judge Glasser that further testimony would be heard and that the TRO would thus be continued, and that in any event the oral order is not appealable, but will only become appealable upon the issuance of a formal written order. Receipt Number: 4653017685 (Attachments: # 1 Exhibit) (Brown, Marc) (Entered: 07/23/2010)
07/28/2010	43	ORDER as to Felix Sater: The TRO is extended to 8/3/2010 on which date, if agreement referenced is not reached prior to that date, parties to provide status report

		in writing. Ordered by Senior Judge I. Leo Glasser on 7/27/2010. (Lee, Tiffeny) (Entered: 07/28/2010)
07/28/2010	71 R	ORDER dated 7/27/2010 extending TRO until 8/3/3010.. Ordered by Senior Judge I. Leo Glasser on 7/27/2010. (Marziliano, August) (Entered: 02/02/2011)
08/03/2010	178	ENDORSED ORDER as to John Doe 98-cr-01101. Ordered by Judge I. Leo Glasser on 8/3/2010. (Marziliano, August) (Entered: 08/30/2012)
08/06/2010	72 R	Letter dated 8/6/2010 from Kelly Moore to Judge Glasser. (Marziliano, August) (Entered: 02/02/2011)
08/09/2010	179 R	ORDER as to John Doe 98-cr-01101. Ordered by Judge I. Leo Glasser on 8/9/2010. (Marziliano, August) (Entered: 08/30/2012)
08/10/2010	47	NNOTICE OF APPEAL (Interlocutory) by Fred M Oberlander. otice is hereby given that non-party respondent Frederick M. Oberlander, Esq. appeals to theUnited States Court of Appeals for the Second Circuit from that aspect of the July 20, 2010 order of the Honorable District Judge Israel Leo Glasser which issued a TRO against him. Non-party respondentOberlander reserves his rights to contend that a final, appealable paper must be issued to begin the running of his time to appeal, and further reserves his rights to raise all other procedural and substantive objections, including that such order, regardless whether a TRO or not, was without legal significance. Filing fee \$ 455. Receipt Number:4653018481 (Brown, Marc) Modified on 1/28/2011 (Brown, Marc). (Entered: 01/28/2011)
08/12/2010	180 R	Letter dated 8/12/2010 from Richard Lerner as to John Doe 98-cr-01101 (Marziliano, August) (Entered: 08/30/2012)
08/12/2010	182 R	STIPULATED STANDSTILL ORDER and cover letter dated 8-12-10 from Kelly Moore. Ordered by Judge I. Leo Glasser on 8/12/2010. (Marziliano, August) (Entered: 08/30/2012)
08/18/2010	181 R	ENDORSED ORDER as to John Doe 98-cr-01101. Ordered by Judge I. Leo Glasser on 8/18/2012. (Marziliano, August) (Entered: 08/30/2012)
09/24/2010	74 R	Amendment to Stipulated Standstill and ORDER.. Ordered by Senior Judge I. Leo Glasser on 9/27/2010. (Marziliano, August) (Entered: 02/02/2011)
09/27/2010	73	Letter dated 9/27/2010 from Kelly Moore to Judge Glasser. (Marziliano, August) (Entered: 02/02/2011)
09/28/2010	44 R	Sealed Envelope containing Letter as to Felix Sater. Ordered sealed by Judge I. Leo Glasser on 9/27/2010. (Lee, Tiffeny) (Marziliano, August). (Entered: 10/05/2010)
11/16/2010	75 R	Letter dated 11/16/2010 from Kelly Moore to Judge Glasser. (Marziliano, August) (Entered: 02/02/2011)
11/23/2010	45 R	Sealed Letter dtd. 11/23 from AUSA T. Kaminsky as to whether the Court has authority to order F. Oberlander, Esq. to return sealed doc's in possession and to enjoin him from disseminating said doc's. (Layne, Monique) (Entered: 11/30/2010)
11/23/2010	77 R	Letter/Memo dated 11/23/2010 from the Government to Judge Glasser (Marziliano, August) (Entered: 02/02/2011)
11/24/2010	78	Declaration of Davis A. Snider in further support of Permanent Injunction. (Attachments: # 1 R Part 2) (Marziliano, August) (Entered: 02/02/2011)
11/24/2010	79	Movant John Doe's Supplemental Memorandum of Law in Further Support of Permanent Injunction. (Marziliano, August) (Additional attachment(s) added on

		3/14/2013: # 1 R REDACTED 79) (Marziliano, August). (Additional attachment(s) added on 3/14/2013: # 2 REDACTED 79) (Marziliano, August). (Entered: 02/02/2011)
11/29/2010	76	Letter/Memo dated 11/23/2010 from Richard Lerner to Judge Glasser (Marziliano, August) (Additional attachment(s) added on 3/14/2013: # 1 R REDACTED 76, # 2 REDACTED 79) (Marziliano, August). (Additional attachment(s) added on 3/14/2013: # 2 REDACTED 76) (Marziliano, August). (Entered: 02/02/2011)
12/02/2010	81 R	Letter dated 12/2/2010 from the Government to Judge Glasser. (Marziliano, August) (Entered: 02/02/2011)
12/03/2010	80	Letter/Memo dated 12/2/2010 from Richard Lerner to Judge Glasser. (Marziliano, August) (Additional attachment(s) added on 3/14/2013: # 1 R REDACTED 80) (Marziliano, August). (Additional attachment(s) added on 3/14/2013: # 2 REDACTED 80) (Marziliano, August). (Entered: 02/02/2011)
12/03/2010	82 R	Letter dated 12/3/2010 from Richard Lerner to Judge Glasser. (Marziliano, August) (Entered: 02/02/2011)
12/13/2010	83 R	Letter dated 12/13/2010 from Richard Lerner to Judge Glasser. (Marziliano, August) (Entered: 02/02/2011)
12/16/2010	84 R	Letter dated 12/16/2010 from Richard Lerner to Judge Glasser. (Marziliano, August) (Entered: 02/02/2011)
01/14/2011	183 R	Letter dated 1/14/2011 from Richard Lerner to Judge Glasser. (Marziliano, August) (Entered: 08/30/2012)
01/14/2011	184 R	Letter dated 1/14/2011 from Richard Lerner to Judge Glasser. (Marziliano, August) (Entered: 08/30/2012)
01/20/2011	46	ORDER, as to Felix Sater. ORDERED that the docket sheet in the above-captioned case be unsealed for the limited purpose of allowing the government to review it while it otherwise remains under seal. So Ordered by Senior Judge I. Leo Glasser on 1/20/2011. (Layne, Monique) (Entered: 01/20/2011)
01/25/2011	85	Letter dated 1/25/2011 from Kelly Moore to Judge Glasser. (Marziliano, August) (Entered: 02/02/2011)
01/25/2011	185	Letter dated 1/25/2011 from AUSA T. Kaminsky and E. Kramet to Judge Glasser. as to John Doe 98-cr-01101 (Marziliano, August) (Entered: 08/30/2012)
02/01/2011	48 R	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Felix Sater held on July 20, 2010, before Judge I. Leo Glasser. Court Reporter/Transcriber Henry Shapiro, Telephone number 718 613-2509. (Marziliano, August) (Entered: 02/01/2011)
02/01/2011	49 R	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Felix Sater held on June 21, 2010, before Judge I. Leo Glasser. Court Reporter/Transcriber Mickey Brymer, RPR, Telephone number 718 613-2255. (Attachments: # 1 R Part 2, # 2 Part 3, # 3 Part 4) (Marziliano, August) (Entered: 02/01/2011)
02/02/2011	67	PROPOSED ORDER DIRECTING NON-PARTY JOSHUA BERNSTELN TO RETURN PRESENTENCE INVESTIGATION REPORT AND COMPLY WITH EXTENSION OF TEMPORARY RESTRAINING ORDER. Ordered by Senior Judge I. Leo Glasser on 6/25/2010. (Marziliano, August) (Entered: 02/02/2011)
02/02/2011	69 R	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Felix Sater held on June 14, 2010, before Judge HONORABLE I. LEO GLASSER. Court

		Reporter/Transcriber Anthony M. Mancuso, Telephone number (718) 613-2419. (Marziliano, August) (Entered: 02/02/2011)
02/02/2011		Certified and Transmitted Record on Appeal as to Felix Sater to US Court of Appeals re 47 Notice of Appeal - Interlocutory,,, 42 Notice of Appeal - Interlocutory,,,,, 41 Notice of Appeal - Interlocutory,,,,,. Entire record has been sent to J Young in the Court of Appeals in PDF format. All entries were sent except for documents number 9 and number 12. The requested transcript of 6/11/2010 will be sent to the Court of Appeals once it has been electronically filed. (Marziliano, August) (Entered: 02/02/2011)
02/03/2011	88	Letter dated 2/3/2011 from the Government to Judge Glasser as to Felix Sater with exhibits attached. (Marziliano, August) (Entered: 02/07/2011)
02/03/2011	142	Letter dated 2/3/2011 from Richard Lerner to the Honorable I Leo Glasser. (Attachments: # 1 Exhibit) (Marziliano, August) (Entered: 03/01/2012)
02/04/2011	89 R	Letter dated 2/4/2011 from Richard E. Lerner to Judge Glasser as to Felix Sater. (Marziliano, August) (Entered: 02/07/2011)
02/07/2011	86 R	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Felix Sater held on June 11, 2010, before Judge BEFORE THE HONORABLE I. LEO GLASSER. Court Reporter/Transcriber FREDERICK R. GUERINO, C.S.R., Telephone number 718-330-7687. (Marziliano, August) (Entered: 02/07/2011)
02/07/2011		Electronic Index to Record on Appeal as to Felix Sater sent to US Court of Appeals 86 R Transcript, For docket entries without a hyperlink, contact the court and we'll arrange for the document(s) to be made available to you. Sent to Court of Appeals (J Young.) (Marziliano, August) (Entered: 02/07/2011)
02/07/2011	87	Letter dated 2/3/2011 from Richard Lerner to Judge Glasser and Exhibits as to Felix Sater (Attachments: # 1 Exhibit) (Marziliano, August) (Additional attachment(s) added on 3/14/2013: # 2 REDACTED 87 Main, # 3 REDACTED 87-2) (Marziliano, August). (Entered: 02/07/2011)
02/14/2011	90	ORDER of USCA (certified copy) as to Felix Sater re 47 Notice of Appeal - Interlocutory 42 Notice of Appeal - Interlocutory 41 Notice of Appeal - Interlocutory. The petition for a writ of mandamus in Docket No. 11-479 is DENIED, and the docket of that case shall remain SEALED pending further order of our Court; the government's motion for a temporary stay of unsealing of the docket in No. 10-2905-cr; pending full review of the merits of Roe's appeal is GRANTED; the parties and all who are in active concert or participation with them are TEMPORARILY ENJOINED, pursuant to the terms of the order stated above; we REMAND the cause to the United States District Court for the Eastern District of New York for a limited purpose and under the terms noted above;The limited mandate described above shall issue forthwith. (Marziliano, August) (Entered: 02/15/2011)
02/15/2011	91	ORDER as to Felix Sater: In accordance with the Order and Mandate of the United States Court of Appeals for the Second Circuit, dated 2/14/11, the matter is referred to Judge Brian Cogan for the limited purpose of implementing and overseeing compliance with the orders of the Circuit and the orders previously entered by Judge Glasser relating to the documents placed under seal. Ordered by Chief Judge Raymond J. Dearie on 2/15/2011. (Chee, Alvin) (Entered: 02/15/2011)
02/15/2011	186	ORDER referring case to Judge Cogan as to John Doe 98-cr-01101. Ordered by Judge Raymond J. Dearie on 2/15/2011. (Marziliano, August) (Entered: 08/30/2012)
02/17/2011	95	NOTICE OF ATTORNEY APPEARANCE: Nader Mobargha appearing for Felix

		Sater (Attachments: # 1 Substitution of Counsel, # 2 Memorandum in Support) (Marziliano, August) Modified on 3/10/2011 (Marziliano, August). (Entered: 03/10/2011)
02/17/2011	188	NOTICE OF ATTORNEY APPEARANCE: Nader Mobargha appearing for John Doe 98-cr-01101 (Marziliano, August) (Entered: 08/30/2012)
03/03/2011		MINUTE ENTRY AND ORDER for Scheduling Conference held before Judge Brian M.Cogan on 3/3/11. Government's opposition to Richard Roe's letter dated 3/1/11 due on 3/21/11; Roe's reply due on 3/24/11; hearing before the Courton 4/1/11 at 11 a.m. in Courtroom 8D South. See transcript for details.(Court Reporter Lisa Schmid.) Ordered by Judge Brian M. Cogan on 3/3/11. (Entered: 03/04/2011)
03/04/2011	189 R	Letter dated 3/4/2011 from the Government to Judge Glasser as to John Doe 98-cr-01101 (Marziliano, August) (Entered: 08/30/2012)
03/08/2011	96	Letter MOTION for Extension of Time to File Response/Reply by USA as to Felix Sater. (Attachments: # 1 Press Release) (Marziliano, August) (Entered: 03/10/2011)
03/08/2011	190	ORDER as to John Doe 98-cr-01101. Ordered by Judge I. Leo Glasser on 3/8/2011. (Marziliano, August) (Entered: 08/30/2012)
03/10/2011	97	ORDER granting 96 Motion for Extension of Time to File Response/Reply as to Felix Sater (1). Ordered by Senior Judge I. Leo Glasser on 3/8/2011. (Marziliano, August) (Entered: 03/10/2011)
03/15/2011	103	Letter dated 3/15/2011 from Michael Beys to the Honorable I Leo Glasser as to Felix Sater requesting an oportunity to review the sealed documents. (Marziliano, August) (Entered: 03/24/2011)
03/17/2011	100	Letter dated 3/17/2011 from AUSA Kaminsky to Judge Glasser in response to Mr. Lerner's letter, dated February 3, 2011, demanding that the Court "immediately docket all events that have occurred in this case, from its inception as to Felix Sater (Marziliano, August) (Additional attachment(s) added on 3/14/2013: # 1 R REDACTED 100) (Marziliano, August). (Entered: 03/24/2011)
03/17/2011	101	Letter dated 3/17/2011 from AUSA Kaminsky to Judge Glasser supplementing the government's March 17, 2011 letter moving for the continued sealing of certain docket entries and documents in this case, as well as the unsealing of others. as to Felix Sater (Marziliano, August) (Entered: 03/24/2011)
03/17/2011	102	Letter dated 3/17/2011 from Judge Glasser to Michael Beys in regards to his letter dated 3/15/2011 as to Felix Sater (Marziliano, August) (Entered: 03/24/2011)
03/21/2011	98	MOTION for Extension of Time to File Response/Reply to <i>Richard Roe's letter dated March 1, 2011</i> by Felix Sater. (Marziliano, August) (Entered: 03/22/2011)
03/22/2011		ENDORSED ORDER granting 98 Motion for one day Extension of Time to File Response to Richard Roe's letter dated 3/1/2011.. Ordered by Judge Brian M. Cogan on 3/22/2011. (Marziliano, August) (Entered: 03/22/2011)
03/22/2011	199	Letter dated 3/21/2012 from Nader Mobargha to Judge Glasser as to John Doe 98-cr-01101 (Marziliano, August) (Additional attachment(s) added on 3/14/2013: # 1 REDACTED 199) (Marziliano, August). (Entered: 09/04/2012)
03/23/2011	99	Letter MOTION for Extension of Time to File Response/Reply <i>Richard Roe to respond until 3/28</i> by Felix Sater. (Clarke, Melonie) (Entered: 03/23/2011)
03/23/2011		ORDER granting 99 Motion for Extension of Time to respond until 3/28 as to Felix Sater (1). Ordered by Judge Brian M. Cogan on 3/23/2011. (Richard Lerner, Esq.

		notified of extension until 3/28) (Clarke, Melonie) (Entered: 03/23/2011)
03/23/2011	104	SCHEDULING ORDER as to Felix Sater requesting the government, Richard Roe and John Doe to brief the issue of the Court's jurisdiction and submit their briefs simultaneously on April 8, 2011.. Ordered by Senior Judge I. Leo Glasser on 3/23/2011. (Marziliano, August) (Entered: 03/25/2011)
03/23/2011	194	PRELIMINARY STATEMENT dated 3/21/2012 from Nadar Mobargha to Judge Glasser as to John Doe 98-cr-01101 (Marziliano, August) (Additional attachment(s) added on 3/14/2013: # 1 REDACTED 194) (Marziliano, August). (Entered: 08/30/2012)
04/01/2011		MINUTE ENTRY for hearing on Richard Roe's 3/1/11 letter requesting clarification held on 4/1/11 before Judge Brian M. Cogan. See transcript for details. (Court Reporter: Shelly Silverman. (Entered: 04/01/2011)
04/04/2011	105 R	Letter MOTION for Reconsideration <i>Richard Roe's Application for Reconsideration of Affirmative Injunction or Stay Pending Submission of Application for Stay to the Second Circuit</i> by Felix Sater. (Clarke, Melonie) (Entered: 04/04/2011)
04/04/2011	106 R	ORDER: The Court has reviewed Richard Roe's motion for reconsideration 105 R . It is denied. It was plainly the intent of Judge Glasser to have those documents destroyed or returned. There is no prejudice to Roe because in the event he prevails in having the sealing order overturned in the Circuit, he will again have access to the documents. Ordered by Judge Brian M. Cogan on 4/4/2011. (Clarke, Melonie) (Entered: 04/04/2011)
04/08/2011	107	NOTICE OF APPEAL by Fred M Oberlander as to Felix Sater re 106 R Order on Motion for Reconsideration, Filing fee \$ 455. (Attachments: # 1 USCA Filing Fee for \$455, Receipt number 4653027604) (Marziliano, August) (Entered: 04/08/2011)
04/08/2011		Electronic Index to Record on Appeal as to Felix Sater sent to US Court of Appeals 107 Notice of Appeal - Final Judgment For docket entries without a hyperlink, contact the court and we'll arrange for the document(s) to be made available to you. (Marziliano, August) (Entered: 04/08/2011)
04/08/2011	109	Letter dated 4/8/2011 from AUSA Kaminsky to the Honorable I. Leo Glasser as to Felix Sater (Attachments: # 1 Letter dated 3/30/2011 from AUSA Kaminsky to Catherine O'Hagan Wolfe) (Marziliano, August) (Entered: 04/15/2011)
04/08/2011	143 R	Letter dated 4/8/2011 from Richard Lerner to the Honorable I Leo Glasser. (Marziliano, August) (Entered: 03/01/2012)
04/08/2011	191	Letter dated 4/8/2011 from Nadar Mobargha to Judge Glasser as to John Doe 98-cr-01101 (Marziliano, August) (Additional attachment(s) added on 3/14/2013: # 1 REDACTED 191) (Marziliano, August). (Entered: 08/30/2012)
04/14/2011	108	TRANSCRIPT REQUEST by Fred M Oberlander as to Felix Sater for proceedings held on (not noted on request) before Judge (not noted on request) (Marziliano, August) (Entered: 04/15/2011)
04/14/2011	192	Letter dated 4/14/2011 from Richard Lerner to Judge Glasser as to John Doe 98-cr-01101 (Marziliano, August) (Additional attachment(s) added on 3/14/2013: # 1 REDACTED 192) (Marziliano, August). (Entered: 08/30/2012)
04/19/2011	110	NOTICE OF APPEAL (Interlocutory) by Fred M Oberlander as to Felix Sater re 104 Order., Filing fee \$ 455> Notice of Appeal was taken from after hours drop box but there was no file stamp on the envelope. (Attachments: # 1 Order by Judge Glasser

		dated 3/23/2011, # 2 Affidavit in Support, # 3 Transcript Order, # 4 Receipt Number 4653028027) (Marziliano, August) (Entered: 04/19/2011)
04/19/2011		Electronic Index to Record on Appeal as to Felix Sater sent to US Court of Appeals 104 Order, For docket entries without a hyperlink, contact the court and we'll arrange for the document(s) to be made available to you. (Marziliano, August) (Entered: 04/19/2011)
04/27/2011		Minute Entry for proceedings held before Senior Judge I. Leo Glasser: Status Conference as to Felix Sater held on 4/27/2011. All parties present. (Court Reporter Shelly Silverman.) (Francis, Ogoro) (Entered: 04/27/2011)
05/13/2011	111 R	ORDER, as to Felix Sater, "On October, 23, 2009," John Doe, by his real name, "was sentenced to probation and a \$25,000 fine." The Government's request to unseal certain information about Doe's sentence is currently pending before Judge Glasser. Unless and until Judge Glasser orders this information unsealed, it remains subject to the Second Circuit's injunction. It seems obvious that Roe is seeking to fatally undermine the purpose of the injunctions by publicizing information that would render them ineffective. Roe therefore may not issue any of the three statements submitted in his April 14 letter. So Ordered by Judge Brian M. Cogan on 5/13/2011. (Layne, Monique) (Entered: 05/13/2011)
05/19/2011	112	MOTION to Continue <i>its motion to unseal the docket be stayed for a period of 60 days</i> by USA as to Felix Sater. (Marziliano, August) (Entered: 05/23/2011)
06/10/2011	113	NOTICE OF APPEAL (Interlocutory) by Fred M Oberlander as to Felix Sater re 111 R Order,,. Filing fee \$ 455. Receipt Number 4653030359. Emailed to Richard Alcantara, USCA on 6/15/2011. (Marziliano, August) (Entered: 06/15/2011)
06/15/2011	114	USCA Appeal Fees received \$ 455, receipt number 4653030359 as to Felix Sater re 113 Notice of Appeal - Interlocutory : (Marziliano, August) (Entered: 06/15/2011)
06/15/2011		Electronic Index to Record on Appeal as to Felix Sater sent to US Court of Appeals 113 Notice of Appeal - Interlocutory For docket entries without a hyperlink, contact the court and we'll arrange for the document(s) to be made available to you. Copy of Docket Sheet and entire case file sent to Richard Alcantara on 6/15/2011. (Marziliano, August) (Entered: 06/15/2011)
07/13/2011	115	Letter dated 7/13/2011 from AUSA Kaminsky to Judge Glasser as to Felix Sater (Marziliano, August) (Entered: 07/15/2011)
07/19/2011	116	SCHEDULING ORDER as to Felix Sater. Parties directed to reconvene 7/15/11 at 11:00 A.M. for purpose of continuing to address the motion pursuant to Summ. Order of Court of Appeals dtd. 6/29/11. Motion hrg. set for 7/15/2011, 11:00 AM in Courtroom 8B South before Senior Judge I. Leo Glasser. So Ordered by Senior Judge I. Leo Glasser on 7/1/2011. (Layne, Monique) (Entered: 07/19/2011)
07/19/2011	117	SCHEDULING ORDER as to Felix Sater. A hearing re govt's 101 Letter is hereby directed to be heard on 8/19/11. Hearing set for 8/19/2011 at 11:30 AM in Courtroom 8B South before Senior Judge I. Leo Glasser. Ordered by Senior Judge I. Leo Glasser on 7/18/2011. (Layne, Monique) (Main Document 117 replaced on 7/19/2011). (Entered: 07/19/2011)
08/18/2011	118	MOTION to Continue <i>the hearing scheduled for August 19, 2011 in the above-captioned case</i> by USA as to Felix Sater. (Marziliano, August) (Entered: 08/26/2011)
08/22/2011	187	STIPULATION AND ORDER OF SUBSTITUTION OF ATTORNEY as to John Doe 98-cr-01101. Ordered by Judge I. Leo Glasser on 8/22/11. (Marziliano, August)

		(Entered: 08/30/2012)
08/24/2011	119	MOTION for an Order that would permit it to withdraw an unsealing motion made on March 17, 2011, without prejudice and with leave to re-file that motion at a later, unspecified date by USA as to Felix Sater. (Marziliano, August) Modified on 8/26/2011 (Marziliano, August). (Entered: 08/26/2011)
08/24/2011	195	Letter dated 8/24/2011 from the Government to Judge Glasser as to John Doe 98-cr-01101 (Marziliano, August) (Entered: 08/30/2012)
08/26/2011		ENDORSED ORDER granting 118 Motion to Continue as to Felix Sater (1). Adjournment to September 30, 2011 at 10:00 am for a Status report.. Ordered by Senior Judge I. Leo Glasser on 8/18/2011. (Marziliano, August) (Entered: 08/26/2011)
08/26/2011	120 R	ORDER granting 119 MOTION for an Order that would permit it to withdraw an unsealing motion made on March 17, 2011, without prejudice and with leave to re-file that motion at a later, unspecified date by USA as to Felix Sater (1). Ordered by Senior Judge I. Leo Glasser on 8/24/2011. (Marziliano, August) (Entered: 08/26/2011)
10/03/2011	196	ENDORSED ORDER as to John Doe 98-cr-01101 on letter dated 9/29/2011 from the Government to Judge Glasser.. Ordered by Judge I. Leo Glasser on 10/3/2011. (Marziliano, August) (Entered: 08/30/2012)
10/04/2011	121	ENDORSED ORDER, as to Felix Sater, granting AUSA's request for 30-day adrmnt. of status cnf. scheduled 9/30/11. (Status Conference adjourned to 11/30/2011 at 11:00 AM in Courtroom 8B South before Senior Judge I. Leo Glasser). Ordered by Senior Judge I. Leo Glasser on 10/3/2011. (Layne, Monique) (Entered: 10/13/2011)
11/23/2011	197	Letter dated 11/23/2011 from the Government to Judge Glasser as to John Doe 98-cr-01101 (Marziliano, August) (Entered: 08/30/2012)
12/08/2011	123	MOTION to Unseal Case by Fred M Oberlander as to Felix Sater. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C) (Marziliano, August) (Entered: 12/23/2011)
12/13/2011	122	SCHEDULING ORDER as to Felix Sater Status Conference set for 1/10/2012 10:30 AM in Courtroom 8B South before Senior Judge I. Leo Glasser. Endorsed on the Government's application of 11/23/2011.. Ordered by Senior Judge I. Leo Glasser on 11/28/11. (Marziliano, August) (Entered: 12/13/2011)
12/20/2011	125 R	MANDATE of USCA (certified copy) as to Felix Sater. (1) The judgment of the District Court permanently enjoining the dissemination of John Does Pre-Sentence Report is AFFIRMED. (2) The appeal in Docket No. 10-2905-cr is DISMISSED in part, and the appeal in Docket No. 11- 1408-cr is DISMISSED in full, insofar as they challenge the District Courts temporary restraining orders of May 18, 2010 and July 20, 2010 and insofar as they challenge any related orders that may have been entered or re-affirmed on May 28, June 11, June 14, or June 21, 2010. (3) The appeal in Docket No. 11-1411-cr is DISMISSED because Roe has waived his opportunity to challenge Judge Brian M. Cogans orders of April 1, 2011 and April 4, 2011. (4) The appeal in Docket No. 11-1906-cr is DISMISSED for want of jurisdiction. (5) With respect to Docket No. 11-2425-cr, the order of Judge Cogan is AFFIRMED. (6) The appeal in Docket No. 11-1666-cr by pro se appellants is DISMISSED in all respects except insofar as it challenges the District Courts permanent injunction against the dissemination of Does PSR; with respect to that claim, the judgment of the District Court is AFFIRMED. (7) The Clerk of Court is DIRECTED to close Docket Nos. 11-1408-cr, 11-1411-cr, 11-1906-cr, and 11-2425-cr upon entry of this order. The Clerk of Court is also DIRECTED to close Docket No. 11-479-cr to the extent it was not already closed upon entry of our February 14, 2011 order. See Order, Roe v. United States, Docket Nos. 10-2905-cr, 11-479-cr (2d Cir. Feb. 14, 2011). (8) The remainder

		of this cause (Docket Nos. 10-2905-cr, 11-1666-cr) is REMANDED to the District Court (I. Leo Glasser, Judge) for proceedings consistent with this order and with instructions (i) to rule upon the governments unsealing motion of March 17, 2011, (ii) to issue a final determination regarding whether the dissemination of the other (non-PSR) sealed documents in John Does criminal case, particularly those that refer to Does cooperation, should be enjoined, and (iii) in the event that a final determination regarding the dissemination of the other sealed documents does not result in an injunction against the dissemination of documents referring to Does cooperation, to enter an order temporarily staying the unsealing of any documents referring to Does cooperation pending an appeal by the government to our Court. In the event that the government elects not to appeal the unsealing of any documents that may be unsealed by the District Court, the government is ORDERED to notify the District Court and our Court of its decision not to pursue the appeal within the otherwise applicable time for taking the appeal. (9) It is further ORDERED that, pursuant to United States v. Jacobson, 15 F.3d 19 (2d Cir. 1994), this panel shall retain jurisdiction over any further appeals from proceedings in the District Court, including any further petitions for extraordinary writs. (10) It is hereby ORDERED that Judge Cogan shall retain jurisdiction for the limited purpose of enforcing our February 14, 2011 mandathat is, to ensure the parties compliance with the orders of this Court and any that have been, or may hereafter be, entered by Judge Glasser. Our panel retains jurisdiction pursuant to United States v. Jacobson, 15 F.3d 19 (2d Cir. 1994), over any appeals from any orders or judgments entered by Judge Cogan. (11) Finally, it is ORDERED that appellant Richard Roe is hereby warned that the Courts patience has been exhausted by his filing of six separate notices of appeal regarding the same principal legal disputeincluding the filing of an appeal from a March 23, 2011 scheduling order that obviously was not a final order nor subject to any of the exceptions to the final judgment rule, see Part (iv), antead that any further attempts to re-litigate the issues decided by this order, or other future filings of a frivolous nature, may result in sanctions, including the imposition of leave-to-file restrictions, requirements of notice to other federal courts, and monetary penalties. (12) The Clerk of Court is DIRECTED to transmit a copy of this order to Judge Cogan. (Marziliano, August). (Entered: 12/27/2011)
12/22/2011	124	Letter dated 12/22/2011 from Richard E. Lerner to the Honorable I Leo Glasser. (Attachments: # 1 Copy of Mandate issued on 12/20/2011, # 2 Facsimile cover page) (Marziliano, August) (Entered: 12/23/2011)
12/27/2011		Email Notification Test - DO NOT REPLY (Marziliano, August) (Entered: 12/27/2011)
01/06/2012	198	Letter dated 1/6/2012 from Richard Lerner to Judge Glasser. as to John Doe 98-cr-01101 (Marziliano, August) (Entered: 08/30/2012)
01/10/2012		A Status Conference as to Felix Sater was held on 1/10/2012 before Senior Judge I. Leo Glasser: AUSA Todd Kaminsky and Evan Norris appeared on behalf of the Government. Michael Beys and Jason Berland appeared on behalf of John Doe. The Court directed the government and John Doe to provide a detailed chronological account with transcripts, of what the core issues involving this case and how it evolved into a First Amendment issue. The Court will issue an Order on Notice to Mr.Lerner directing the parties to brief the issues before the Court. The parties agreed to submit a Scheduling Order to the Court to be "So Ordered." (Court Reporter Charleane Heading.) (Francis, Ogoro) (Entered: 01/10/2012)
01/26/2012	127	Letter dated 1/26/2012 from AUSA Todd Kaminsky and Evan Norris to Judge Glasser requesting that the Court issue the enclosed proposed order to the parties, as well as to non-party Roe. The government also respectfully requests that this letter be filed

		under seal for the same reasons previously explained in the government's sealed and ex parte motions dated May 19, 2011, July 13, 2011, August 18, 2011, August 24, 2011, September 29, 2011, and November 23, 2011. (Attachments: # 1 Proposed Order) (Marziliano, August) (Additional attachment(s) added on 3/14/2013: # 2 R REDACTED 127 Main, # 3 R REDACTED 127-1) (Marziliano, August). (Entered: 02/02/2012)
02/01/2012	200	Letter dated 2/1/2012 from Michael P. Beys to Judge Glasser as to John Doe 98-cr-01101 (Marziliano, August) (Entered: 09/04/2012)
02/02/2012	126 R	ORDER as to Felix Sater. A letter from Richard Roe, transmitted to the Court by facsimile and dated January 31, 2012, "demanding" the unsealing of the government's January 26th letter is denied. He also requests that the Court expand the breadth of the issues to be considered at oral argument, which is also denied. The discrete issue to be addressed at oral argument is whether Richard Roe violated an Order of this Court by publishing the specifically identified documents in his possession and if he has, should he be permanently enjoined from disseminating them. The issue sought to be added will be scheduled and heard in due course. So Ordered by Senior Judge I. Leo Glasser on 2/2/2012. (Layne, Monique) (Entered: 02/02/2012)
02/02/2012	128 R	SCHEDULING ORDER (The government shall file its brief on or before February 7, 2012; Doe and Roe shall file their responsive briefs on or before February 21, 2012; The government shall file any reply on or before February 28, 2012; and oral argument is set for 3/9/2012 11:00 AM in Courtroom 8B South before Senior Judge I. Leo Glasser.). Ordered by Senior Judge I. Leo Glasser on 1/26/2012. (Marziliano, August) (Entered: 02/02/2012)
02/02/2012	129 R	Fax Letter dated 2/1/2012 to Judge Glasser as to John Doe 98-cr-01101 (Marziliano, August) (Entered: 02/06/2012)
02/02/2012	130 R	Letter dated 2/1/2012 from Michael Beys to Judge Glasser as to John Doe 98-cr-01101 (Marziliano, August) (Entered: 02/06/2012)
02/02/2012	131 R	Fax Letter dated 1/31/2012 to Judge Glasser as to John Doe 98-cr-01101 (Marziliano, August) (Entered: 02/06/2012)
02/10/2012	144 R	Letter dated 2/10/2012 from Richard Lerner to The Honorable I Leo Glasser. (Marziliano, August) (Entered: 03/01/2012)
02/14/2012	132	Letter dated 2/10/12 from Nader Mobargha, Esq. to Judge Cogan re New York Times article. (Attachments: # 1 NYT article, # 2 Summary Order, # 3 Transcript, # 4 Redact letter) (Clarke, Melonie) (Additional attachment(s) added on 3/14/2013: # 5 R REDACTED 132 Main, # 6 REDACTED 132-1, # 7 REDACTED 132-2, # 8 REDACTED 132-3, # 9 REDACTED 132-4) (Marziliano, August). (Entered: 02/14/2012)
02/14/2012	133 R	Letter MOTION for Order to Show Cause <i>findings of Civil Contempt</i> by John Doe 98-cr-01101. (Clarke, Melonie) (Entered: 02/14/2012)
02/14/2012	134	ORDER granting 133 R Motion for Order to Show Cause. Show Cause Hearing set for 2/21/2012 at 2:15 PM in Courtroom 8D South. Ordered by Judge Brian M. Cogan on 2/13/2012. (Clarke, Melonie) M (Entered: 02/14/2012)
02/15/2012	135	AMENDED ORDER TO SHOW CAUSE as to John Doe 98-cr-01101. Show Cause Hearing reset for 2/27/2012 at 10:00 AM in Courtroom 8D South. Ordered by Judge Brian M. Cogan on 2/15/2012. (counsel of record notified of this Order via fax) (Clarke, Melonie) (Entered: 02/15/2012)

02/22/2012	136	ORDER as to John Doe 98-cr-01101 re 128 R Order, Set/Reset Motion and R&R Deadlines/Hearings,, (Roe's request for an enlargement of time to file his responsive briefs is granted. Briefs due by 2/24/2012.). Ordered by Senior Judge I. Leo Glasser on 2/22/2012. (Marziliano, August) (Entered: 02/22/2012)
02/22/2012	137	Defendant John Doe's ("Doe") Memorandum of Law in Support of an Order Enjoining Richard Roe from Disseminating Certain Sealed And Confidential Documents and Directing Roe to Return All Copies of Doe's Sealed and Confidential Documents (Attachments: # 1 Affidavit of Service on Richard Lerner, # 2 Affidavit of Service on Wilson Elser Moskowitz Edelman & Dicker) (Marziliano, August) (Additional attachment(s) added on 3/14/2013: # 3 R REDACTED 137 Main) (Marziliano, August). (Additional attachment(s) added on 3/14/2013: # 4 REDACTED 137-1, # 5 REDACTED 137-2) (Marziliano, August). (Entered: 02/24/2012)
02/22/2012	138	AFFIRMATION OF NADER MOBARGHA by John Doe 98-cr-01101 (Attachments: # 1 Ex. 1 - Affirmation of Nader Mobargha, # 2 Ex. 2 - Affirmation of Nader Mobargha, # 3 EX. 3 - Affirmation of Nader Mobargha, # 4 Ex. 4 - Affirmation of Nader Mobargha, # 5 Ex. 5 - Affirmation of Nader Mobargha, # 6 Ex. 6 - Affirmation of Nader Mobargha, # 7 Ex. 7 - Affirmation of Nader Mobargha, # 8 Ex. 8 - Affirmation of Nader Mobargha) (Marziliano, August) (Additional attachment(s) added on 3/14/2013: # 9 REDACTED 138 Main, # 10 REDACTED 138-1, # 11 REDACTED 138-2, # 12 REDACTED 138-3, # 13 REDACTED 138-4, # 14 REDACTED 138-5, # 15 REDACTED 138-6, # 16 REDACTED 138-7, # 17 REDACTED 138-8) (Marziliano, August). (Entered: 02/24/2012)
02/23/2012	201 R	Letter dated 2/23/2012 from Richard Lerner to Judge Glasser as to John Doe 98-cr-01101 (Marziliano, August) (Entered: 09/04/2012)
02/24/2012	139	ORDER as to John Doe 98-cr-01101 denying Richard Roe's eleven page submission titled Extremely Sensitive Material submitted under Seal and In Camera demanding a stay of proceedings and an enlargement of time.. Ordered by Senior Judge I. Leo Glasser on 2/24/2012. (Marziliano, August) (Entered: 02/24/2012)
02/24/2012	140	MOTION for Recusal of <i>Non-Party Richard Roe</i> by Fred M Oberlander as to John Doe 98-cr-01101. (Marziliano, August) (Entered: 02/24/2012)
02/24/2012	141	MEMORANDUM in Support re 140 MOTION for Recusal of <i>Non-Party Richard Roe</i> (Marziliano, August) (Additional attachment(s) added on 3/14/2013: # 1 R REDACTED 141) (Marziliano, August). (Entered: 02/24/2012)
03/02/2012	146 R	ORDER as to John Doe 98-cr-01101, (Evidentiary Hearing set for 3/23/2012 02:30 PM in Courtroom 8B South before Senior Judge I. Leo Glasser.). Ordered by Senior Judge I. Leo Glasser on 3/2/2012. (Marziliano, August) (Entered: 03/07/2012)
03/05/2012	145	ORDER denying 140 Motion for Recusal as to John Doe 98-cr-01101 (1). Ordered by Senior Judge I. Leo Glasser on 3/2/2012. (Marziliano, August) (Entered: 03/05/2012)
03/07/2012	147	MOTION for Leave to Appear Pro Hac Vice by Fred M Oberlander as to John Doe 98-cr-01101. (Marziliano, August) (Entered: 03/08/2012)
03/07/2012	148	ORDER granting 147 Motion for Leave to Appear Pro Hac Vice as to John Doe 98-cr-01101 (1). Ordered by Judge Brian M. Cogan on 3/2/2012. (Marziliano, August) (Entered: 03/08/2012)
03/15/2012	150 R	Letter dated 3/15/2012 from AUSAS Kaminsky, Kramet and Norris to Judge Glasser as to John Doe 98-cr-01101 (Marziliano, August) (Entered: 03/16/2012)
03/16/2012	149	Fax Letter dated 2/23/2012 from Richard Lerner as to John Doe 98-cr-01101 in

		regards to a stay of Proceedings. (Marziliano, August) (Entered: 03/16/2012)
03/21/2012	151 R	AUSA's RESPONSE in Opposition re 140 MOTION for Recusal of <i>Non-Party Richard Roe</i> filed 2/24/2012. (Layne, Monique) (Entered: 03/21/2012)
03/21/2012	152	ENDORSED ORDER on faxed letter dtd. 3/20/12 from counsel for John Doe as to John Doe 98-cr-01101, granting their request to file rely brief to 141 Memorandum filed 2/24/12. (Oral argument set adjourned to 4/18/2012 at 2:30 PM in Courtroom 8B South before Senior Judge I. Leo Glasser). Ordered by Senior Judge I. Leo Glasser on 3/20/2012. (Layne, Monique) (Entered: 03/21/2012)
03/28/2012	153	REPLY AFFIRMATION OF NADER MOBARGBA by John Doe 98-cr-01101 (Marziliano, August) (Entered: 04/03/2012)
03/28/2012	154	DEFENDANT JOHN DOE'S ("DOE") REPLY MEMORANDUM OF LAW IN FURTHER SUPPORT OF AN ORDER ENJOINING RICHARD ROE FROM DISSEMINATING CERTAIN SEALED AND CONFIDENTIAL DOCUMENTS AND DIRECTING ROE TO RETURN ALL COPIES OF DOE'S SEALED AND CONFIDENTIAL DOCUMENTS by John Doe 98-cr-01101 (Marziliano, August) (Additional attachment(s) added on 3/14/2013: # 1 R REDACTED 154) (Marziliano, August). (Entered: 04/03/2012)
04/03/2012	158	Letter dtd. 4/3/12 from AUSA to Judge Glasser, in further support of it's 2/7/12 Memo. of Law in Supp., as to John Doe 98-cr-01101. (Layne, Monique) (Entered: 04/10/2012)
04/05/2012	155	(Faxed)Letter dtd. 3/30/12 from counsel as to John Doe 98-cr-1101, requesting a 60-day adjournment re the motion pending from 4/2 to any day the week of 6/4-6/8. (Layne, Monique) (Entered: 04/05/2012)
04/05/2012	156	ORDER, as to John Doe 98-cr-01101 re 155 Letter. He is clearly mistaken regarding the representation of John Doe, and there was no hearing scheduled before me on April 2 to postpone. His request for an extension of time is therefore denied. Ordered by Senior Judge I. Leo Glasser on 4/3/2012. (Layne, Monique) (Entered: 04/05/2012)
04/05/2012	157	Notice of MOTION to Withdraw as Attorney (<i>Firm Wilson Elser be Relieved as Counsel for Non-Party "Richard Roe"</i>) by Coleen Friel Middleton. by John Doe 98-cr-01101. (Layne, Monique) (Entered: 04/10/2012)
04/19/2012	193	Letter dated 4/19/2011 from Judy Selmecci to Judge Glasser as to John Doe 98-cr-01101 (Marziliano, August) (Entered: 08/30/2012)
04/26/2012	159	ENDORSED ORDER, as to John Doe 98-cr-01101, on faxed letter dtd. 4/25/12 from Coleen F. Middleton to Judge Glasser, granting her request for an adjrnmnt. of the 4/18 proceeding until such time as Judge Cogan rules on the motion to withdraw. Status report adjourned to 5/8/12. So Ordered by Senior Judge I. Leo Glasser on 4/25/2012. (Layne, Monique) (Entered: 04/26/2012)
04/26/2012	160	(Faxed)Letter, dtd. 4/16/12 from Coleen F. Middleton to Judge Glasser as to John Doe 98-cr-01101, requesting an adjournment to the proceeding scheduled to take place 4/18/12. (Layne, Monique) (Entered: 04/26/2012)
04/26/2012	161	ORDER, as to John Doe 98-cr-01101 re 160 Letter. By letter dated April 16, 2012 160 , counsel for Richard Roe requested an adjournment for an indeterminate date of the scheduled April 18th hearing for the reasons stated. Accordingly, the hearing scheduled for April 18th, 2012 is cancelled and the remaining issues noted will be determined on the record and the briefs. The request of Roe's counsel for an

		adjournment is, therefore, moot. So Ordered by Senior Judge I. Leo Glasser on 4/16/2012. (Layne, Monique) (Entered: 04/26/2012)
04/26/2012	162	LIMITED UNSEALING ORDER, as to John Doe 98-cr-01101. ORDERED that the transcript of sentencing, 34 R , in the above-captioned case, dated October 23, 2009, having been previously ordered sealed, be unsealed for the limited purpose of permitting the government to obtain a copy for its files and for the files of the defendant. So Ordered by Senior Judge I. Leo Glasser on 4/18/2012. (Layne, Monique) (Entered: 04/26/2012)
04/27/2012	163	ORDER, as to John Doe 98-cr-01101. By endorsement dated April 25, 2012, 159 Order, the Court granted the request of Richard Roe for a second adjournment of a hearing that was originally to take place on April 18, 2012 and directed Roe to provide a status report on May 8, 2012. This request was granted in error as the Court, by order dated April 16, 2012, already cancelled the April 18, 2012 hearing. Roe's request for an adjournment is therefore moot. Roe need not provide the Court with a status report on May 8, 2012. Ordered by Senior Judge I. Leo Glasser on 4/27/2012. (Layne, Monique) (Entered: 04/27/2012)
05/09/2012	164	ENDORSED ORDER, as to John Doe 98-cr-01101 on letter dtd. 5/8/12 from C. Middleton to Judge Glasser, denying counsel's application as moot for the adjournment of the proceeding scheduled 4/18/12. See 163 Order, dtd. 4/27/12. Ordered by Senior Judge I. Leo Glasser on 5/8/2012. (Layne, Monique) (Entered: 05/09/2012)
08/09/2012	165 R	(Copy)Letter dtd. 8/6/12 from C. Friel Middleton, Esq. to Judge Cogan, in response to letter submitted by counsel for John Doe on 8/2/12, as to John Doe 98-cr-01101. (Layne, Monique) (Entered: 08/10/2012)
08/10/2012	166	MOTION to Unseal Case (<i>For Limited Unsealing Order in Sealed Case</i>) filed by USA as to John Doe 98-cr-01101. (Layne, Monique) (Entered: 08/10/2012)
08/10/2012	167 R	ORDER, granting 166 Motion to Unseal Case (<i>For Limited Unsealing Order in Sealed Case</i>) as to John Doe 98-cr-01101 (1). Ordered by Judge I. Leo Glasser on 8/8/2012. (Layne, Monique) (Entered: 08/10/2012)
08/16/2012	168	ORDER granting 157 Motion to Withdraw as Attorney. Coleen F Middleton and Judy Selmecei withdrawn from case as to John Doe 98-cr-01101 (1). Ordered by Judge Brian M. Cogan on 8/16/2012. (Lee, Tiffeny) (Entered: 08/16/2012)
08/27/2012	171	Letter dated 8/21/2012 from Frederick Oberlander to the Honorable I Leo Glasser (Marziliano, August) (Entered: 08/27/2012)
08/29/2012	172	Letter MOTION for Extension of Time to File <i>Request for Relief from Order of August 16, 2012</i> by Fred M Oberlander as to John Doe 98-cr-01101. (Attachments: # 1 Proposed Order) (Oberlander, Frederick) (Entered: 08/29/2012)
08/29/2012	173	Amended MOTION for Extension of Time to File <i>Request for Relief from Order of August 16, 2012</i> by Fred M Oberlander as to John Doe 98-cr-01101. (Attachments: # 1 Proposed Order, # 2 Exhibit) (Oberlander, Frederick) (Entered: 08/29/2012)
09/04/2012	202	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to John Doe 98-cr-01101 held on 10/23/2009, before Judge I. Leo Glasser. Court Reporter/Transcriber Fred Guerino, Telephone number 718 330-7687. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. (Redaction Request due 9/25/2012., Redacted Transcript Deadline set for 10/5/2012., Release of Transcript Restriction set

		for 12/3/2012.) (Marziliano, August) (Additional attachment(s) added on 3/14/2013: # 1 R REDACTED 202) (Marziliano, August). (Entered: 09/04/2012)
09/05/2012	205	Amended MOTION for Extension of Time to File <i>Request for Relief from Order of August 16, 2012</i> by Fred M Oberlander as to John Doe 98-cr-01101. (Attachments: # 1 Exhibit Judge Glasser's scheduling order in 12-MC-150) (Oberlander, Frederick) (Entered: 09/05/2012)
09/06/2012	206	NOTICE <i>of failure to serve or otherwise notice a certain order</i> as to John Doe 98-cr-01101 (Oberlander, Frederick) (Entered: 09/06/2012)
09/07/2012	207	Interim MOTION for Extension of Time to File Response/Reply <i>as to unserved and unnoticed order of August 16, 2012</i> by Fred M Oberlander as to John Doe 98-cr-01101. (Attachments: # 1 Exhibit Transcript of Feb. 27, 2012 contempt proceedings, # 2 R Exhibit US v Lauria, 98-cr-1102, as obtained from Lee's Summit Archives April 3, 2012, # 3 Exhibit Transcript of hearing February 2, 2001 in US v Coppa, 00-cr-0196, # 4 Affidavit Testimony of Brian Vodicka as to his independent determination from public sources that John Doe is Felix Sater and his disclosure of same to the Miami Herald) (Oberlander, Frederick) (Entered: 09/07/2012)
09/14/2012	209	Interim MOTION for Extension of Time to File <i>Motion for Reconsideration. Temporary law office failure in obtaining affidavit of Richard Lerner in support of motion is briefly delaying ECF upload.</i> by Fred M Oberlander as to John Doe 98-cr-01101. (Oberlander, Frederick) (Entered: 09/14/2012)
09/15/2012	210	MOTION for Reconsideration <i>of order of April 16 granting leave to withdraw</i> by Fred M Oberlander as to John Doe 98-cr-01101. (Attachments: # 1 Affidavit in Support) (Oberlander, Frederick) (Entered: 09/15/2012)
09/20/2012	211	MOTION to Unseal Document <i>Limited Unsealing Application</i> by USA as to John Doe 98-cr-01101. (Attachments: # 1 Proposed Order Limited Unsealing Order) (Cooley, Alicyn) (Entered: 09/20/2012)
09/21/2012	212 R	LIMITED UNSEALING ORDER, granting 211 Motion to Unseal Document as to John Doe 98-cr-01101 (1). Ordered by Judge I. Leo Glasser on 9/21/2012. (Layne, Monique) (Entered: 09/21/2012)
09/27/2012		ORDER. The Court would be assisted in its determination of the motion for reconsideration of its August 16, 2012 Order granting Wilson Elser's motion to withdraw, if it had Mr. Oberlander's retainer letter engaging Wilson Elser. The movant, Mr. Oberlander, is directed to submit such retainer letter by 9/28/2012. Ordered by Judge Brian M. Cogan on 9/27/2012. (Weisberg, Peggy) (Entered: 09/27/2012)
09/28/2012	213	Letter <i>requesting clarification as to the purpose and use of docket 12-mc-0557 and requesting contact information be posted</i> as to John Doe 98-cr-01101 (Oberlander, Frederick) (Entered: 09/28/2012)
09/28/2012	214	Letter <i>providing update with respect to sealing matters and requesting adjournment</i> as to John Doe 98-cr-01101 (Norris, Evan) (Entered: 09/28/2012)
09/29/2012	215	MOTION to Produce <i>This is the response to Judge Cogan's request for production of a certain retainer agreement, see docket entry of 9/27/2012. There is also a request to supplement prior argument for reconsideration by a few pages. No motion de novo is here but no other PACER category worked. The court is asked to understand the document produced was not available to counsel to give me from his files which have been removed from his access, so it required finding my copies archived offsite.</i> by Fred M Oberlander as to John Doe 98-cr-01101. (Attachments: # 1 Exhibit Letter

		authorizing appointment of counsel., # 2 Exhibit Memorandum of law Exhibit 56 in 12-MC-150 before Judge Glasser, to be deemed incorporated herein to current papers sub judice in supplementation pursuant to request for same in main document., # 3 Exhibit Affidavit of Lerner which is Exhibit 4 in Exhibit 2 herein.) (Oberlander, Frederick) (Entered: 09/29/2012)
10/01/2012	216 R	ORDER dated 9/28/12 as to John Doe 98-cr-01101 re: adjournment. (Hearing is adjourned and set for 10/9/2012 at 02:00 PM in Courtroom 8B South before Judge I. Leo Glasser. (Ordered by Judge I. Leo Glasser on 9/28/12) (Guzzi, Roseann) (Entered: 10/01/2012)
10/01/2012	217 R	Letter MOTION to Compel <i>exchange of information between counsels in re unsealing of records</i> by Fred M Oberlander as to John Doe 98-cr-01101. (Attachments: # 1 Exhibit Exhibit A to above) (Oberlander, Frederick) (Entered: 10/01/2012)
10/05/2012	218	Letter as to John Doe 98-cr-01101 dated 9/24/12 (Piper, Francine) (Entered: 10/05/2012)
10/19/2012	219	NOTICE of Change of docketed counsel of record for non-party respondent Frederick M. Oberlander , <i>to indicate that Richard E. Lerner is counsel of record for Oberlander,.....</i> by John Doe 98-cr-01101 (Lerner, Richard) (Entered: 10/19/2012)
03/13/2013	220 R	ORDER unsealing documents 1, 2, 5-8, 10, 11, 13-15, 17, 18-25, 29-35, 37-39, 41-49, 51-56, 58-61, 65-67, 69-75, 77, 78, 81-86, 89-99, 101-108; 110, 111, 113, 114, 116, 117, 120, 123-126, 128-131, 133-136, 139, 140, 143-152, 155-157, 159-168, 174-184, 186-190, 193, 198, 200-201. The Court finds that the required burden of proof was satisfied as regards the docket numbered documents not included in those listed above and should remain sealed in their entirety or remain sealed as redacted.. Ordered by Judge I. Leo Glasser on 3/12/2013. (Marziliano, August) (Entered: 03/13/2013)
03/14/2013	221	MEMORANDUM AND ORDER as to John Doe 98-cr-01101. Ordered by Judge I. Leo Glasser on 3/13/2013. (Marziliano, August) (Entered: 03/14/2013)
03/27/2013	222 R	Joint MOTION for Extension of Time to File <i>Motion for Reconsideration *** THIS IS A COURTESY CROSS-DOCKETING OF MOTION ACTUALLY FILED ON 12-MC-150 ***</i> by Fred M Oberlander as to John Doe 98-cr-01101. (Oberlander, Frederick) (Entered: 03/27/2013)
07/31/2013	223	(Fax)Letter dtd. 7/30/13 filed by Richard E. Lerner o/b/o by Frederick Martin Oberlander to Judge Glasser, "requesting copies of sealed transcripts." (This is doc. 126 R in 12-mc-150). (Layne, Monique) (Entered: 08/01/2013)

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